

MEETING #28 - July 24

At a Regular Meeting (#2) of the Madison County Board of Supervisors on July 24, 2018 at 6:00 p.m. in the Madison County Administrative Center Auditorium located at 414 N. Main Street:

PRESENT: R. Clay Jackson, Chairman
Jonathon Weakley, Vice-Chairman
Kevin McGhee, Member
Charlotte Hoffman, Member
Amber Foster, Member
Jack Hobbs, County Administrator
Frank Thomas, Interim County Attorney
Jacqueline S. Frye, Deputy Clerk

ABSENT: Mary Jane Costello, Director of Finance/Assistant County Administrator

Call to Order

Pledge of Allegiance & Moment of Silence

1. Determine Presence of a Quorum/Adopt Agenda

Chairman Jackson advised that all members were present. A quorum was noted.

Chairman Jackson called additions and/or adoption to today's Agenda.

The following items were added:

or the following addition(s):

Item 12a (Space Consideration [Madison Health Department Building])

Supervisor Foster moved that today's Agenda be approved as amended, seconded by Supervisor Hoffman. *Aye: Jackson, Weakley, McGhee, Hoffman, Foster. Nay: (0).*

2. Public Comment:

Chairman Jackson opened the floor for public comment.

The following individual(s) provided comment(s):

- Charles (Michael) Fisher: Referred to recent accidents that have occurred on properties that do not yet have an E911 address, causing emergency services personnel to be dispatched to the closest known property on record, but not to the actual properties on which the accidents occurred; encouraged the County to improve the current process to provide E911 addresses on properties that do not yet have a home in place

Comments:

The County Administrator advised that (to the best of his knowledge) there is some history on the above referenced matter, and also noted that Brian Gordon (Director of Emergency Communications), Betty Grayson (Zoning Administrator) and Wes Smith (Building Official) are currently working on establishing a new set of guidelines to address today's concerns. However, there are also concerns that if an E911 address is provided before a dwelling is in place, this may allow for temporary structures to be put into place instead of an actual home. In closing, he noted that he had no knowledge of today's concerns presented by Mr. Fisher.

Discussions from the Board focused on:

- ❖ *The length of time this matter has been assess (by County personnel)*
- ❖ *Whether the issuance of a building permit should warrant an address being assigned*

After discussion, it was the consensus of the Board to attain further input on today's concerns and assess whether the process of issuing an E911 address to future homeowner could be processed in a timelier manner.

3. Constitutional Officers

4. County Departments

a. REC Easement at Hoover Ridge: Gerald Carpenter, PRA Manager, was present and advised that the PRA is building a stage at the Farmer's Market area and would like to have REC install 15' power line at the property.

Comments:

- *Chairman Jackson: Noted that there will be an additional request for a powerline to be installed at the softball fields at Hoover Ridge; advised that (in his opinion) the County not set a precedence and suggested the Board authorize the County Administrator to act upon the aforementioned request administratively*

Interim County Attorney Thomas advised that since the County will be conveying interest in real estate (i.e. public land), the document should be specific and include appropriate documented drawings. Resolution #2018-8 was provided for review and action.

Supervisor McGhee moved that the Board adopt Resolution #2018-8 [For Approval of the Recordation of an Easement to Rappahannock Electric Cooperative for the Provider of Underground Electric Service to the Steps at Hoover Ridge Park] as presented, seconded by Supervisor Weakley. *Aye: Jackson, Weakley, McGhee, Hoffman, Foster. Nay: (0).*

Schools: Karen Allen, Madison School Board, was present and advised that the summer school session has ended; the new school year will start shortly (i.e. teachers return next Thursday); the new Superintendent is in the process of meeting with several County officials.

- *Chairman Jackson: Advised that Charles (Michael) Fisher provided a report to the Commission of the recent Board meeting*

Madison County Planning Commission: Charles (Michael) Fisher reported that the Commission met on 7/5/18 to discuss the upcoming public hearing on Article 20-203A [Seasonal Brief use] set for August 1/2018; discussions also focused on the possible impact that solar farms could have on adjoining properties; also noted that Culpeper County recently denied a solar farm property proposed at Brandy Station (i.e. based upon comp plan statement to 'preserve the scenic beauty of Culpeper'), which is

also encouraged within Madison County; discussions also focused on the potential impact the proposed "J-turn" could have on commercial entities at Shelby; also feels that VDOT's main concern is to remove all traffic lights located in Madison County (along Rt. 29) which will have a definite impact upon the County; Commission members were encouraged to study the new flood plain maps that have been provided.

5. Committees or Organizations:

a. Skyline Community Action Partnership Presentation: Fran Lavin, Executive Director, was present to introduce himself to the Board and to provide highlights of the mid-year update. Information provided was as follows:

Skyline CAP has served Madison Orange & Greene (since 1990)

Primary goal is to provide support and teach self-sufficiency for low income & under-served individuals/families

Agency operates with a \$2.5 million budget with 46 employees

Mr. Lavin thanked the Madison County BOS for supportive funding to assist with housing, Head Start teacher salaries, and several other activities. Support from the County has caused a decrease in teacher turnover for the past several years. Accolades were also provided to the Madison County School District for allowing Head Start classrooms to take up residence on local grounds, and for instructional support that is provided.

Additional highlights focused on the following:

Educational Programs

a. Head Start

- Pre-school for at-risk students: (i.e. families 100% or below poverty level and/or children with disabilities; comprehensive early childhood development programming; student health screenings; hearing, vision, dental, and mental health)
- In Madison typically 35+ students in two classrooms
- About 20+ Head Start children enter Madison kindergarten each fall
- Skyline brings in \$250,000 to Madison County annually to run the Head Start program
- The County of Madison contributes approximately \$20,000 or 8% match in order to increase teacher salaries
- Since the County of Madison began to supplement teacher salaries, Skyline has retained the same two qualified teachers in its Madison Classrooms, providing stability
- Skyline CAP covers 6 Counties with Head Start services (198 enrollment slots)

b. Project Discovery

- Provide support for high school students that are potential "1st generation" post-high school education with a desire to pursue
- college, an associate degree, an apprenticeship, etc.
- Students from low and moderate-income households
- Students "at-risk" for not graduating from high school
- The program's goal is to eliminate poverty through education
- In 2017-2018, covered club time in both MCMS and MCHS
- Assisted 3 seniors with post high school selections (2-college, 1
- apprenticeship) including college visits

*In the 2018-2018 school Year:

- Skyline CAP met with the MCMS and MCHS Principals to discuss their needs for the
- upcoming year.
- Self-help skills (motivation, organization, goal setting, self-esteem, peer
- pressure etc.) are all subjects they would like us to assist with.
- We are contracting with a professional educator with real classroom experience (PhD. in guidance counseling) to provide this assistance plus the typical Project Discovery curriculum
- We will assist school identified “at-risk” students in OCHS (50+ students) and Madison County (20+ students)
- We have received \$25,282 in grant funds to assist the already present Madison County contribution of \$2,000 or 7% match contribution

c. Healthy Families

- New program for “at-risk” families and children
- Primarily for 1st time parents with “risk-factors” which indicate a need
- to learn parenting skills
- Weekly visits from Skyline “Family Support Worker” to teach the full
- spectrum of parenting from the basics of physical care through early
- childhood development including physical and cognitive development
- Caseload in Madison and Orange will be 15-20 families
- These children, in time, may become Head Start students and enter
- our kindergarten classrooms
- Referrals from local high schools

d. Housing

- Skyline is working to increase its presence in Housing
- Housing Choice Vouchers
- Rental counseling
- Emergency home repairs
- New project: develop affordable housing for 1st time home-buyers (teachers, public servants, people working in the trades, others) (i.e. funding through the Thomas Jefferson Planning District)
- Single dwelling and/or duplex residences in Greene County but easily accessible to Madison County

e. Ageing

- To be studied in our next “needs assessment”

Comments from the Board:

- *Supervisor Weakley: Accolades to Mr. Lavin for being joining the Skyline CAP; welcomes Mrs. Hobbs (Program/Marketing)*

The Board welcomed Mr. Lavin into his new assignment.

b. Smart Scale Applications: Stuart Sandberg and Chuck Proctor of VDOT, were present to provide additional input on the proposed smart scale application(s) and asked for direction on the Shelby Road Project (Route 662).

- *Chairman Jackson: Questioned when funding will be available for the proposed project (specifically the Shelby Road Project); also questioned if the proposed crossover will be a 'shorter unit'*

Mr. Sandberg advised that funding will not be available until the last two (2) years of the Six Year Road Improvement Plan.

Mr. Proctor advised that the project will keep moving in order to initiate the ultimate design and full funding.

Additional questions from the Board focused on:

- ❖ Whether highway safety funds have been to fund the project to this point
- ❖ Whether making applications will 'lock' the county into anything
- ❖ Whether the proposed project at the local high school (and Plaza Drive) has been eliminated

Mr. Proctor advised that VDOT will move forward and apply with whatever concept(s) the County would like to pursue.

- *Supervisor Foster: Verbalized concerns regarding the intersection at Fairgrounds Road; feels that closing all the intersections along Route 29 will be an inconvenience to the citizens; verbalized agreement with the proposed "J-turn" at Shelby Road and the roundabout at Pratts*
- *Supervisor Hoffman: Concurred with concerns regarding proposed changes at Fairgrounds Road and the intersection at the high school (Mountaineer Lane & Plaza Drive); verbalized favor of the proposed "J-turn" at Shelby Road and the roundabout at Pratts*
- *Supervisor McGhee: Concurred with concerns raised regarding the proposed changes at Fairgrounds Road and the intersection at the high school (Mountaineer Lane & Plaza Drive); suggested that the Shelby Road project be fully funded*
- *Supervisor Weakley: Verbalized full agreement with the proposed project at Shelby Road and Pratts; advised concerns as to whether VDOT plans to assess site distance and travel speeds in the Pratts area; also verbalized concerns regarding the decline at Pratts, the posted travel speed, and how truck traffic will adjust to the proposed changes; also suggested that full funding be proposed for the "J-turn" at Shelby Road, without the elimination of the median crossover)*

Mr. Proctor advised that VDOT anticipates some grading will be required at the crest of the roundabout at Pratts. VDOT will also be able to provide assistance based on whatever concepts the County would like to submit. It was also advised that the deadline to submit an application(s) will be August 8, 2018 (not August 1, 2018), and the Resolution is due by September 1, 2018.

The County Administrator suggested the Board provide a steering vote for full funding of the proposed Shelby Road project and to pursue the roundabout at Pratts. VDOT will require a formal resolution to be presented to the Board at the next meeting (deadline is September 1, 2018) for review and consideration.

After discussion, it was the consensus of the Board to pass the aforementioned direction onto the County Administrator for action.

6. Finance

a. Claims

Post Year 2018

\$63,323.50 (7'18'18)

\$ 6,143.97 (7'24'18)

\$69,467.47 (Total)

Highlights:

- \$40,000.00 payment to Waste Management Svcs, Inc.

Supervisor Weakley moved that the Board approve FY2018 Claims totaling \$69,467.47 as presented, seconded by Supervisor Foster. *Aye: Jackson, Weakley, McGhee, Hoffman, Foster. Nay: (0)*

FY2019

\$168,175.12 (7'18'18)

\$ 75,795.09 (7'24'18)

\$243,970.21 (Total)

Highlights:

- \$114,000.00 (Bond payment)
- \$11,000.00 (Madison County Library)
- \$30,000.00 (Quarterly Insurance payment on LODA & workmen's comp)
- Payment for replacement of A/C in Sheriff's Office
- Refund of E&S control bond (Novum Baptist Church)
- Maintenance payment
- \$56,000.00 (Annual payment to VaCORP)

Supervisor McGhee moved that the Board approve Claims for FY2019 in the amount of \$243,970.21 as presented, seconded by Supervisor Foster. *Aye: Jackson, Weakley, McGhee, Hoffman, Foster. Nay: (0).*

b. FY19 Original Capital Budget Appropriation for August 2018: The County Administrator advised that the capital appropriation for the school board calls for the approval of \$80,000.00 for school projects. These monies are needed in order to complete the softball field, high school track and the installation of fencing at the high school. The Board was reminded that earlier this year, \$49,988.00 was approved for the track project - today's request will add \$10,000.00 to the original project. It was also noted that a series of projects was included in the school's capital budget totaling \$300,000.00, which is where today's funding request will be derived from.

Comments from the Board focused on:

- The status of the track project

Tina Cropp, Finance Office, was present and advised that (to the best of her knowledge) the remaining cost was estimated to be around \$5,000.00; however, Ms. Costello, Director of Finance/Assistant County Administrator) suggested that \$10,000.00 be set aside to cover the project. In closing, she noted that the amount needed to complete the project will be about \$3,500.00 (well under the \$10,000.00 that has been earmarked). Once the lines are painted, the project will be complete.

Resolution #2018-7 has been prepared to allow for adoption of the Capital budget appropriation.

Supervisor Foster moved that the Board approve Resolution #2018-7 (To Appropriate the Fiscal Year 2019 Madison County Capital Budget for August 2018) as presented, seconded by Supervisor Hoffman. *Aye: Jackson, Weakley, McGhee, Hoffman, Foster. Nay: (0).*

c. Encumbrance of FY18 Fund Balance for Outstanding Commitments as of 6/30/18: The County Administrator advised that this request is for outstanding commitments (at the end of FY2018) will need to be carried over to FY19 and paid by the use of FY2019 funds, for a total of \$159,170.40, and a grant carryover of \$6,820.00.

- *Chairman Jackson: Clarified (for the record) that these funds are being moved from FY2018 into FY2019 to cover the encumbrances as presented*

The County Administrator also noted that based on the discussion in June of 2018, the County's outstanding commitments approved in FY2018 will need to be recognized in FY2019. The Board will need to officially encumber these funds so as to recognize that spending of funds would actually occur in FY2019.

Interim County Attorney Thomas also advised that since the funds are being moved from FY2018 to FY2019, the incurred debts must also be shown as being moved from one fiscal year to the next so these funds continue to be earmarked as noted.

Supervisor McGhee moved that the Board approve the encumbrances from FY2018 totaling \$159,170.40, as presented, seconded by Supervisor Foster. *Aye: Jackson, Weakley, McGhee, Hoffman, Foster. Nay: (0).*

d. FY19 Supplemental Appropriations:

i. EMS Dept - Additional FTE [Supplemental appropriation #01_07242018 totaling \$76,784.24]: The County Administrator advised of the decision to increase pay lines for the EMS department. Since this action was requested after the budget process was complete, it was determined to amend the budget in order to meet the request for additional staff.

Supervisor Foster moved that the Board approve FY19 Supplemental Appropriation #01_07242018 for the EMS Department in the amount of \$76,784.24 as presented, seconded by Supervisor Hoffman. *Aye: Jackson, Weakley, McGhee, Hoffman, Foster. Nay: (0).*

ii. Reappropriation of FY18 Encumbrances: The County Administrator advised that the Board is being asked to approve the supplemental appropriation to reappropriate encumbrances from FY18 into the FY19 Budget for a total amount of \$165,990.40.

Supervisor McGhee moved that the Board approve supplemental appropriation #02_07242018 in the amount of \$165,990.40 as presented, seconded by Supervisor Foster. *Aye: Jackson, Weakley, McGhee, Foster. Absent: Hoffman. Nay: (0)*

7. Minutes:

a. July 10, 2018 (Meeting #27)

Chairman Jackson called for corrections, additions or approval of the minutes.

Supervisor Foster moved that the Board approve Minutes #27 (July 10'2018) as presented, seconded by Supervisor Hoffman. *Aye: Jackson, Weakley, Foster. Absent: Hoffman. Abstain: McGhee. Nay: (0).*

8. Old Business:

a. Signs: Supervisor Hoffman advised that she met with Tracey Williams Gardner, Director of Economic Development & Tourism, to decide on a specific design, which will now be taken to a printing company for pricing. The proposed sign will be designed on the front and back.

9. New Business:

a. Report on the Criglersville School Property: The County Administrator provided a document to advise of the anticipated timetable established by the Criglersville School Repurposing Advisory Committee effective July 20, 2018.

Planned Events - Criglersville School Property Repurposing Advisory Committee

July 24, 2018 @ 7:30pm	Committee approval of an auctioneer RFP and site/buildings cleanup plan
TBD	Bid and award a contract for a building contents auctioneer
TBD	Develop, approve and advertise a realtor/sales RFP
Late September (on a Saturday)	On-site auction for contents of Criglersville property plus surplus items from other County operations as practical. <i>Note that this would be an appropriate time for the building to be open for viewing by the public.</i>
September 30, 2018	Goal date for complete buildings and site cleanout/cleanup
October 3, 2018	Community meeting or public hearing (concurrent with Board of Supervisors meeting) on the building disposition plan
TBD	Contract for a realtor or sale (6 months?)
Ongoing	Discuss future use of the site as a County park and appropriate site improvements in the event the property is not sold
TBD	If the sale effort is not successful, develop a bid package for a demolition contractor
TBD	Bid and award a contract for demolition
TBD	Demolition/site restoration

Note: Current uses of the Criglersville school site include the resettlement monument, the playground and the museum house. The consensus of the Committee members is that the County should consider the "voting house" along with any sale or demolition process it undertakes for the brick school building, and it appears that the Madison County Historical Society would be receptive to the relocation of the polling place to the museum house which would require a public hearing process.

*Items at the Criglersville Elementary School building that appear to have sentimental value:

- The "C" on the stage curtain in the cafetorium
- The sign over the front entrance to the school
- The freestanding sign near the road

*Building contents that might have significant monetary value:

- Vintage light fixtures
- Stair rails (although removing those prior to offering the building for sale appears to be problematic)

*Items that need to be retained (moved to storage elsewhere):

- Main Street Christmas decorations (in the "voting house" building)
- After-Prom items (in the voting house building)
- Seats removed from the auditorium at 414 N. Main Street (in the cafetorium)

Comments:

- *Supervisor Foster: Accolades to the CES Repurposing Advisory Committee for today's report*

- Charles (Michael) Fisher: Suggested the County not 'own' the site, as it sits in a flood plain; any plans to utilize the site (i.e. park, museum) will cost the County to maintain \

b. Payment in Lieu of Taxes: The Interim County Attorney advised that the federal statute provides for payment of federal funds so that localities can offset real estate taxes that may be lost due to federal ownership of lands (i.e. formula based on acreage vs. population). A lawsuit has been issued (within the State of Utah) to denote that the government had been short-changing localities under the formula and not paying funding that was actually due, which was led to the filing of the current class action suit. The aforementioned action will allow anyone in a similar situation to be subject to the lawsuit. In closing, he clarified that Madison County is a potential part of the lawsuit due to the locality having federal land, thereby offering locality to elect to:

- a. Be a part of the class
- b. Be removed from the class (and bring a single lawsuit)
- c. To be out of the class lawsuit altogether

It was further advised that today's information is 'public' and can be discussed in an open meeting session. Also, there is no obligation for the County to assume responsibility for any litigation or associated fees. In closing, he noted that several localities have decided to opt in, although it's uncertain what amount, if any, will be applied once the suit is complete. The deadline to join the class action is September 19th. A resolution (#2018-9) has been prepared and provided for review and/or action by the County.

Comments from the Board:

- *Supervisor McGhee: Verbalized disfavor of the County hiring its own legal counsel; noted support of opting in*
- *Supervisor Foster: Questioned if there would be any staff time involved*
- *Supervisor Weakley: Advised that during the past several years, payment of "PILT" funds hasn't been guaranteed (to the localities); also noted that the national park has about 30,000 acres of land that are situated in Madison County*

Mr. Thomas noted that the only staff time required will be involved with signing the form. All other variables have already been fixed (i.e. population vs. acreage). He further suggested that this endeavor does involve funding to which the County is entitled to receive from the federal government. In closing, he noted that (in his opinion), it's perfectly defensible for the County to apply to join the class action suit as presented.

Mr. Thomas also referred to the sequestering issue that came forth a while back, and also stated that the court case indicates that payment of PILT funds is a mandatory obligation. Although the national park service has plenty of acreage located within Madison County, the property isn't heavily populated.

Supervisor Weakley moved that the Board approve Resolution #2018-9 [Approval of Participation in Class Action Regarding Payments in Lieu of Taxes] as presented, seconded by Supervisor Hoffman. *Aye: Jackson, Weakley, McGhee, Hoffman, Foster. Nay: (0).*

10. Public Comment

Chairman Jackson opened the floor for public comment.

- Charles (Michael) Fisher: Comments pertaining to the smart scale application and questioned why VDOT couldn't initiate a right turn lane on the red light at Fairgrounds Road on Route 29 North; noted that VDOT has verbalized concerns about the

expense of initiating a right turn lane; suggested some of the funds being proposed for various projects be used to initiate the aforementioned change; suggested the application include mention of a proposed right turning lane

➤ *Chairman Jackson: Questioned why VDOT can't fix the traffic lights (i.e. timing)*

▪ Clarissa Berry, Commonwealth Attorney, referred to the usual guidelines for proceeding on a 'yellow light'

With no further comment(s) being brought forth, the public comment opportunity was closed.

After discussion, it was the consensus of the Board to enter into a closed session this evening.

11. Closed Session [(2.2-3711(A)(7))]

a. Closed Session: On motion of Supervisor Weakley, seconded by Supervisor Hoffman, the Board convened in a closed session pursuant to Virginia Code Section 2.2-3711(A)(7), consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probably litigation on injuries incurred by the County with respect to the sales and marketing of opioid pain killers, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body, seconded by Supervisor Hoffman.

Aye: Jackson, Weakley, McGhee, Hoffman. Nay: (0).

b. Motion to Reconvene in Open Session:

On motion of Supervisor Weakley, seconded by Supervisor McGhee, the Board reconvened in open session, with the following vote recorded: *Aye: Jackson, Weakley, McGhee, Hoffman. Nay: (0).*

c. Motion to Certify Compliance:

On motion of Supervisor Weakley, seconded by Supervisor Hoffman, the Board certified by roll-call vote that only matters lawfully exempted from open meeting requirements pursuant to Virginia Code 2.2-3711(A)(7) and only matters that were identified in the motion to convene in a closed session were heard, discussed or considered in the closed meeting, with the following vote recorded: *Aye: Jackson, Weakley, McGhee, Hoffman, Foster. Nay: (0).*

**No action was taken as a result of closed session:*

12. Information/Correspondence

Space Needs (Madison County Health Department Building): Supervisor Weakley referred to the Board's discussions about space considerations for County departments in order to perform normal functions. The Board has toured several county-owned buildings, to include the facility that houses the Madison Health Department and Madison Free Clinic. In working with the Director of the Madison Free Clinic, a sketch of the floor plan was emailed to all members for review/consideration (on behalf of the Director of the Madison Free Clinic only). It was also noted that the County does own the building, and that it may be advantageous for the County to meet at the facility at 3:00 p.m. on Tuesday, August 14th, 2018 prior to the regularly scheduled meeting, to discuss concerns with staff that will be available, and walk the layout of the facility.

The County Administrator noted that the Board could call a special meeting, or extend the August 1, 2018 meeting until Tuesday, August 14th at 3:00 p.m.

After discussion, it was the consensus of the Board to request that Supervisor Weakley attain input and provide a report on August 1st.

12. Adjourn or continue

With no further action being required, on motion of Supervisor Weakley, seconded by Supervisor Hoffman, Chairman Jackson adjourned the meeting.

R. Clay Jackson, Chairman
Madison County Board of Supervisors

Clerk of the Board of the Madison County Board of Supervisors

Adopted on: August 14, 2018

Copies: Board of Supervisors, County Attorney & Constitutional Officers



Agenda
Regular Meeting
Madison County Board of Supervisors
Tuesday, July, 24, 2018 at 6:00 p.m.
County Administration Building, Auditorium
414 N Main Street, Madison, Virginia 22727

Call to Order

Pledge of Allegiance & Moment of Silence

- 1. Determine Presence of a Quorum / Adopt agenda**
- 2. Public Comment**
- 3. Constitutional Officers**
- 4. County Departments**
 - a. REC Easement at Hoover Ridge Park: Jerry Carpenter, PRA
- 5. Committees or Organizations**
 - a. Skyline Community Action Partnership Presentation.... Fran Lavin, Skyline CAP
 - b. Smart Scale ApplicationsNathan Umberger, VDOT
- 6. Finance:** Director of Finance/Assistant County Administrator Costello
 - a. Claims
 - b. FY19 Original Capital Budget Appropriation for August 2018
 - c. Encumbrance of FY18 Fund Balance for Outstanding Committees as of 6/30/18
 - d. FY19 Supplemental Appropriations
 - i. EMS Dept - Additional FTE
 - ii. Reappropriation of FY18 Encumbrances
- 7. Minutes**
 - a. July 10, 2018 meeting
- 8. Old Business**
 - a. **Signs..... Supervisor Hoffman**
- 9. New Business**
 - a. Report on Criglersville School Property.....County Administrator Hobbs
 - b. Payment in Lieu of Taxes Suit..... Interim County Attorney Thomas
- 10. Public Comment**
- 11. Closed Session **[2.2-3711(A)(7) Consultation with Legal Counsel....]****
- 12. Information/Correspondence**
 - a. **Space Consideration [Madison Health Department Building]Supervisor Weakley**
- 13. Adjourn or Continue**
AMENDMENTS/ADDITIONS DENOTED IN ROYAL BLUE WITH **YELLOW HIGHLIGHT**